

**LEGISLATIVE SERVICES AGENCY  
OFFICE OF FISCAL AND MANAGEMENT ANALYSIS**

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**FISCAL IMPACT STATEMENT**

**LS 6521**

**BILL NUMBER: SB 375**

**NOTE PREPARED:** Dec 22, 2014

**BILL AMENDED:**

**SUBJECT:** Human Trafficking and Asset Forfeiture.

**FIRST AUTHOR:** Sen. Houchin

**FIRST SPONSOR:**

**BILL STATUS:** As Introduced

**FUNDS AFFECTED:** X **GENERAL**  
**DEDICATED**  
**FEDERAL**

**IMPACT:** State & Local

**Summary of Legislation:** This bill allows a law enforcement agency to seize real or personal property, including a vehicle, that is used by a person to: (1) commit, attempt to commit, or conspire to commit; (2) facilitate the commission of; or (3) escape from the commission of; an offense concerning human trafficking.

**Effective Date:** July 1, 2015.

**Explanation of State Expenditures:** This bill could permit state and local law enforcement agencies to offset some of the costs of investigating human trafficking cases.

**Additional Information** – There were nine persons who were charged with human trafficking in 2014 from the courts that use the Odyssey system.

[The Odyssey system accounts for 182 trial courts, 16 city courts, and 7 town courts in 50 counties. These represented 49% of all case filings in Indiana in 2013, the most recent year that this information is available.]

**Explanation of State Revenues:**

**Explanation of Local Expenditures:** See *Explanation of State Expenditures*.

**Explanation of Local Revenues:**

**State Agencies Affected:** Indiana State Police, Office of the Attorney General.

**Local Agencies Affected:** Local law enforcement agencies.

**Information Sources:** Indiana Supreme Court.

**Fiscal Analyst:** Mark Goodpaster, 317-232-9852.